

May 20, 2002
Regular Meeting

Minutes

Members Present: 5

Thomas Y. Wooten-Chairman
Lloyd Davis- Vice-Chairman
Josh Baity - Commissioner
Brent Hunter- Commissioner
Johnny Myers- Commissioner

Members Absent: 0

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Wooten called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance. Chairman Wooten added the Board of Education to the agenda.

Public Hearing-road name changes

Chairman Wooten called the public hearing to order.

Jeanne Dodson handed out maps of the roads to be changed. There are four roads to be considered; 1) starting in front of the Austin Company and proceeding eastward to the cul-de-sac just past Advantage Machinery previously, part of US Hwy 421. The suggested name for this section of the road was Memorial Highway, 2) the northern section of Buxton Road proceeding southward from Old US 421 to the dead-end. The name suggested for this road was John F. Hoots Road. 3) the section of Old US 421 in the Swan Creek Area that was cut-off due to the construction of the new Hwy 421 four-lane. The requested name for this road is Pea Ridge Pass. 4) Rocky Branch Road from US Hwy 421 to US Hwy 21. It has been suggested the road be Rocky Branch from the beginning to the end because there is no stopsign and the SR will stay the same.

*Commissioner Baity made the motion to close the public hearing. Commissioner Hunter seconded. **The Board voted 5-0.**

Chairman Wooten called the regular meeting back to order.

*Commissioner Baity made the motion to rename the section of Hwy 421 to Hwy 21 Rocky

Branch Road. Commissioner Davis seconded. **The Board voted 5-0.**

*Commissioner Baity made the motion to rename the section of Hwy 421 in Swan Creek to Pea Ridge Pass. Commissioner Hunter seconded. **The Board voted 5-0.**

*Commissioner Baity made the motion to rename the northern section of Buxton Road to John F. Hoots Road. Commissioner Hunter seconded. **The Board voted 5-0.**

There was discussion on naming roads in the county.

Ms. Dodson suggested using the names of states starting with the beginning of the alphabet.

Chairman Wooten suggested naming the section of US Hwy 421 starting in front of the Austin Company to Memorial Highway.

Public comments

Jimmy Steelman of Hamptonville addressed the Board concerning taxes and the bonds for the schools. He opposes raising taxes for the school bonds at this time due to the economic downfalls the county is facing.

Peggy Boose presented the Board with a booklet with information on employee incentives, reducing costs and how the county can save money. Ms. Boose requested to be on the agenda for the next 3rd Monday meeting. She volunteered her time to assist with the budget. She commented that being a commissioner should be for the benefit of the whole county, not for personal gains. She discussed information about grants.

Brady Wooten addressed the Board concerning out of county travel.

Chairman Wooten addressed some of Mr. Wooten's concerns.

Minutes

*Commissioner Davis made the motion to approve the minutes with the name change. Commissioner Baity seconded. **The Board voted 5-0.**

Information Services-permit

Chuck Goad presented quotes on software for centralized permitting in the county.

Commissioner Baity inquired about the resistance, if any, from the other departments.

Mr. Adams stated change is hard for some, but this process will be easier for the citizens and the employees.

*Commissioner Baity made the motion to continue with the centralized permitting plan using the IIS proposal. Commissioner Myers and Davis seconded. **The Board voted 5-0.**

Commissioner Myers inquired if the program would work with the tax office.

Mr. Goad stated the tax office would need to be upgraded eventually and it would work with this new permitting system.

Administration-budget amendment

Fund: General

Department: Administration

Summary	Account Number	Original Budget	Increase/ (Decrease)	Amended
Revenue:				
Group Insurance	4120-1830	\$10,695	(\$3,000)	\$7,695
Travel	4120-3120	3,500	(500)	2,500
Data Process				
Supplies	4120-2910	500	(310)	190
Office				
Suppl/Mat	4120-2600	2,300	(310)	1,990
Expense:				
Salaries	4120-1200	116,990	4,120	121,110

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Social Services-budget amendment

REVENUES

Line item	Account	Budgeted	Increase/(Decrease)	Amended
IV-D Incentives	3532 3500	\$28,764	\$6,039	\$34,803
Medicaid Transp. Admin.	3532 2900	30,451	12,000	42,451
Carolina	3532-1400	-0-	1,111	1,111

ACCESS				
Adult Care Case Management	3532	10,462	3,850	14,312

Expenditures

Capital Outlay-Vehicles	5300-5400	-0-	23,000	23,000
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*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Mr. Black discussed the Miller/ Reavis building and possible renovations. He also discussed a Direct Cost Plan and the savings for the County.

*Commissioner Baity made the motion to table this until the next meeting. Commissioner Hunter seconded. **The Board voted 5-0.**

Chairman Wooten called for a break.

Board of Education-bonds for new schools

Mark Gentry, Chairman, read concerns from the Board of Education and requested a bond referendum of \$25 million. This money will build two new high schools and renovate the existing high schools as middle schools per Mr. Gentry.

Several Commissioners asked about the previous meeting in which it was agreed \$20 million would be the amount the county would borrow.

There was further discussion from members of each Board.

*Commissioner Baity made the motion to table this issue until Mr Wood can check with the LGC on the maximum amount of money the county can borrow. Commissioner Myers seconded. **The Board voted 5-0.**

Sheriff/Communications-new communication center

Mr. Wood presented two bids for the new communications center addition. The bids were from Titus Construction and Wishon & Carter. Wishon Carter's bid was the lowest at \$89,999.99

*Commissioner Davis made the motion to approve the bid from Wishon & Carter for \$89,999.99. Commissioner Hunter seconded. **The Board voted 4-1. Commissioner Baity opposed.**

Commissioner Baity commented he would like other options/places for a communications center to be reviewed before the county spends \$100,000.

Mr. Wood discussed the tower options with Adelphia. He recommended the Board do a long term lease of 99 years with Adelphia with a one time up-front payment of \$5,000 for the lease and if the site should ever come available for sale, the county would have the right of first refusal to buy the land.

*Commissioner Baity made the motion to do a lease as stated above with Adelphia. Commissioner Hunter seconded. **The Board voted 5-0.**

The Board also discussed the contract with RCS.

*Commissioner Baity made the motion to approve the contract with RCS without Sprint as the sub-contractor. Commissioner Davis seconded. **The Board voted 5-0.**

Services and Development-budget amendments

White Goods

Fund: Enterprise

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Salaries	4770-1200	\$15,846	\$816	\$16,662
FICA	4770-1810	\$1,221	\$63	\$1,284
Retirement	4770-1820	\$798	\$49	\$847
401K	4770-1840	\$158	\$9	\$167
Workers Comp	4770-1860	\$300	\$20	\$320
Motor Fuels & Lubricants	4770-2510	\$500	(\$400)	\$100
Maintenance-Bldg & Ground	4770-3510	\$500	(\$400)	\$100
Repair & Maint of Equipment	4770-3520	\$3,320	(\$157)	\$3,163

Solid Waste

Fund: Enterprise

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Salaries	4710-1200	\$149,856	\$2,613	\$152,469
FICA	4710-1810	\$11,490	\$200	\$11,690
Retirement	4710-1820	\$7,510	\$157	\$7,667
401K	4710-1840	\$1,499	\$27	\$1,526
Workers Comp	4710-1860	\$2,220	\$62	\$2,262
Landfill Water Assessment	4710-3910	\$88,000	(\$3,059)	\$84,941

Recycling
Fund: Enterprise

Salaries	4760-1200	\$120,922	\$1,683	\$122,605
FICA	4760-1810	\$10,407	\$129	\$10,536
Retirement	4760-1820	\$6,052	\$101	\$6,153
401K	4760-1840	\$1,209	\$17	\$1,226
Workers Comp	4760-1860	\$2,800	\$40	\$2,840
Motor fuels&lubricants	4760-2510	\$500	(\$400)	\$100
Maint-Bldg & Grounds	4760-3510	\$1,000	(\$800)	(\$200)
Repair & Maint of Grounds	4760-3590	\$1,000	(\$770)	\$230

*Commissioner Baity made the motion to approve the budget amendments. Commissioner Hunter seconded. **The Board voted 5-0.**

Tax Administration-refunds and adjustments

Name/reason	Year	County tax	Fire tax/code	Total
Mabel Cranfill 2649 Hamptonville Rd Hamptonville NC 27020 vehicle belongs to son	00-01	\$56.52	\$7.32 W	\$63.84

Marler Driver P.O. Box 664 Yadkinville NC 27055 appraiser corr value of bldg	99-01	\$293.40	\$26.08 Y	\$319.48
Grace McGee 2421 Harvel School Road Yadkinville, NC 27055 appraiser corr value of house	98-01	\$496.86	\$62.02 C	\$558.88
Totals		\$846.78	\$95.42	\$942.20

*Commissioner Baity made the motion to approve the tax adjustments and refunds.
Commissioner Davis seconded. **The Board voted 5-0.**

Finance-proposals

*Commissioner Hunter made the motion to table this issue. Commissioner Baity seconded. **The Board voted 5-0.**

Chairman Wooten called for a break.

Commissioner comments

Commissioner Davis inquired the safety of the intersection of Butner Mill Road and the entrance to The New Birth Center Church. He asked a letter be sent to DOT to review this area. He suggested a flashing speed limit sign reminding people of the 45 mph zone.

Commissioner Davis informed the Board of services offered by Yadkin Medical Ministries.

*Commissioner Hunter made a motion to research the occupancy tax for motel/hotels in Yadkin County. Commissioner Davis seconded. **The Board voted 5-0.**

*Commissioner Baity made a motion to send a letter to Senator Edwards for his hardwork and dedication to the displaced textile workers' amendment. Commissioner Davis seconded. **The Board voted 5-0.**

Commissioner Baity thanked Chairman Wooten for his hardwork on the Workforce Development Board.

Commissioner Baity stated that \$344,572.66 in back taxes have been collected since July 1, 2001.

The Board thanked Attorney Graham for his hardwork.

Manager comments

Mr. Wood presented some budget amendments which were turned in after the cut-off date for the agenda.

*Commissioner Baity made the motion to table the budget amendments. Commissioner Hunter seconded. **The Board voted 5-0.**

Commissioner Baity requested that the department be reminded of the cut-off date for items to be considered for the agenda.

Mr. Wood discussed with the Board an intern, Lee Loudermilk, to work with Chuck Goad.

*Commissioner Hunter made the motion to approve Lee Loudermilk for 300 hours at a rate of \$8.00 per hour. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Wood informed the Board about a presentation at the RCC dam construction site on May 21 at 9:00 p.m. This is the same process which will be used for the county's 5-D Project.

Chairman Wooten informed the Board that Forbush Volunteer Fire Department will be submitting a request to purchase a new fire truck.

Mr. Wood recommended to the Board that some conditions/restrictions be implemented for the public comments. He suggested setting a time limit of 3 to 5 minutes and if there was a need for additional time, then that person would need to call and be placed on the agenda for a specific time. This would show consideration to those have set times on the agenda.

The Board stated they would take this into consideration.

Adjournment

*Commissioner Davis made the motion to adjourn. Commissioner Baity seconded. **The Board voted 5-0.**

Cecil E. Wood, Clerk to Board/
County Manager